**MHDO**

 Maine Health

 Data Organization

 **Information │ Insight │ Improvement**

**MHDO BOARD OF DIRECTORS**

**Virtual Board Meeting (zoom or phone in option available)**

<https://mainestate.zoom.us/j/81939732873?pwd=Y1pnTFY1NlNuRXc3ZW5qWk44RmxBQT09>

**Call In Number:** 1-646-876-9923 **Meeting ID:** 81939732873 **Password:** 59144692

**Thursday, December 1, 2022**

**9:00am-10:00am**

**Chair Report**

* Welcome and Introductions
* Review Draft Meeting Notes from October 6, 2022

**Executive Director Report**

* Vote on Final Adoption of Rule Chapter 247, *Uniform Reporting System for Non-Claims Based Payments*, as proposed (routine technical rule)
* Vote on Provisional Adoption of Rule Chapter 100, *Enforcement Procedures, as proposed (major substantive rule)*
* Review Public Comment and Agency Proposed Response to Rule Chapter 570, *Uniform Reporting System for Prescription Drug Price Data Sets*
* Vote on Provisional Adoption of Rule Chapter 570, *Uniform Reporting System for Prescription Drug Price Data Sets, as proposed and amended (major substantive rule)*
* Update on Status of Key Deliverables
* Update on Status of Board Nominations and Appointments
* Review Board Meeting Calendar for 2023

**Maine Quality Forum Update**

**Public Comments**

**Other Announcements**

**Adjourn**

**Note: Next Meeting of the MHDO Board of Directors scheduled for February 2, 2023**